Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West **Action Minutes** April 1, 2011 8:30 - 11:00 a.m.

I. Approval of minutes of March 4th and March 18, 2011.

Chair Commers requested that in the March 4th minutes on page 2 a note for consideration of the Greater Frogtown CDC case, Commissioner Wencl assumed the Chair for discussion and voting on that case.

<u>MOTION</u>: Commissioner Merrigan moved approval of the minutes of March 4, 2011. Commissioner Kramer seconded the motion. The motion carried unanimously on a voice vote.

<u>MOTION</u>: Commissioner Thao moved approval of the minutes of March 18, 2011. Commissioner Reveal seconded the motion. The motion carried unanimously on a voice vote.

II. Chairs Announcements

III. Planning Directors Announcements

IV. Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (Tom Beach, 651/266-9086)

One item came before the Site Plan Review Committee on Tuesday, March 29, 2011, Total Tool Supply, Inc. located at 1710 Concordia Avenue & 315 Pierce Street, a new 12,460sf building and new 5,680sf storage building.

Two items will come before the Site Plan Review Committee on Tuesday, April 5, 2011, They are: Metals Reduction Company (MRC) located at 355 University Avenue, take corrective measures for contaminated soil, and Project for Pride in Living located at 2236 West 7th Street, a new 44 unit apartment building.

NEW BUSINESS

#11-102-646 Eugene Sitzmann – Rezoning from RM2 Medium-Density Multiple-Family Residential to TN1 Traditional Neighborhood. 45 Syndicate Street South, NW corner at Grand. (Sarah Zorn, 651/266-6570)

<u>MOTION</u>: Commissioner Kramer moved the Zoning Committee's recommendation to approve the rezoning. The motion carried unanimously on a voice vote.

#11-103-938 Robert Casselman – Re-establishment of nonconforming use as a duplex. 838 Goodrich Avenue between Avon and Victoria. (*Kate Reilly*, 651/266-6618)

<u>MOTION</u>: Commissioner Kramer moved the Zoning Committee's recommendation to approve the re-establishment of legal nonconforming use subject to additional conditions. The motion carried unanimously on a voice vote.

#11-103-193 Red Dog Holdings LLC – Conditional Use Permits for a pawn shop, two fast food restaurants with drive-thru service, and an auto specialty store. 1891 Suburban Avenue, NW corner at Burns. (*Penelope Simison*, 651/266-6554)

Commissioner Kramer reported that the Zoning Committee laid this case over to the April 7, 2011 meeting.

Commissioner Kramer announced the items on the agenda for the next Zoning Committee meeting on Thursday, April 7, 2011.

V. Comprehensive Planning Committee

VI. Neighborhood Planning Committee and Transportation Committee

Review of CIB Proposals for Comprehensive Plan Conformance - Approve resolution to transmit Planning Commission's review to the CIB Committee and its task forces for consideration in the 2012-2013 CIB Process. (*Luis Pereira*, 651/266-6591, *Jessica Rosenfeld*, 651/266-6560, and Christina Morrison, 651/266-6546)

<u>MOTION</u>: Commissioner Spaulding moved the joint Neighborhood and Transportation Committee's recommendation to approve the resolution. The motion carried unanimously on a voice vote.

Commissioner Wencl announced the items on the agenda for the next Neighborhood Planning Committee meeting on Wednesday, April 6, 2011.

Commissioner Spaulding announced the items on the agenda for the next Transportation Committee meeting on Monday, April 4, 2011.

VII. <u>2011 State Legislative Session Update</u> - Informational presentation by Wendy Underwood, Government Relations, Mayor Coleman's Office.

VIII. Communications Committee

IX. Task Force Reports

- X. Old Business
- **XI.** New Business
- XII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at www.stpaul.gov/ped, click on Planning.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.